

United States Bankruptcy Court
Southern District of New York

In re **S.L.B. Seaview Family Limited Partnership**

Debtor(s)

Case No.

Chapter

11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Lauren Berger**, declare under penalty of perjury that I am the **President** of **S.L.B. Seaview Family Limited Partnership**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the __ day of __, 20__.

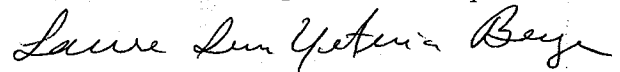
"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Lauren Berger, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Lauren Berger, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Lauren Berger, President** of this Corporation is authorized and directed to employ **Wayne M. Greenwald**, attorney and the law firm of **Wayne Greenwald, P.C.** to represent the corporation in such bankruptcy case."

Date **December 17, 2015**

Signed  /s/ Lauren Berger
Lauren Berger

Resolution of Board of Directors
of
S.L.B. Seaview Family Limited Partnership

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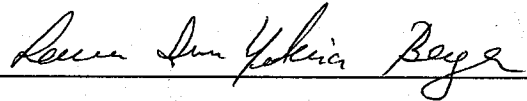
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Date December 17, 2015

Signed



Date December 17, 2015

Signed _____